

12-14-93 TUESDAY, DECEMBER 14, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father Constantin Alecse, Holy Trinity
Romanian Orthodox Church (1).

Pledge of Allegiance led by Hector Lelong, State Commander,
Robert G. Morton Post No. 3834, Veterans of Foreign Wars of
the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss collective bargaining issues relating to the Department of Children's Services, pursuant to Government Code Section 54957.6(a).

* * * * *

9:30 o'clock a.m.

12-14-93.1 2

Presentation of scroll honoring Yvonne Beatty, Program Specialist/Public Health Nurse, Department of Health Services, as the December 1993 County Employee-of-the-Month, as arranged by Supervisor Burke.

12-14-93.2 2

Presentation of scroll to Los Angeles County Firefighters from Station 38, whose quick action saved the life and property of 87-year old resident Jeanne Dago, as arranged by Supervisor Burke.

12-14-93.3 2

Presentation of scroll to officials of Martin Luther King, Jr./Charles R.

Drew Medical Center in recognition of a recent award from the Committee on Trauma, American College of Surgeons, as arranged by Supervisor Burke.

12-14-93.4 2

Presentation of scroll proclaiming December 14, 1993, as "Clinic Partners Day" and commending all the participants for their outstanding service to the community, as arranged by Supervisor Edelman.

12-14-93.5 2

Presentation of plaques to Ron Salloway, Familian Pipe & Supply; John Donner, Pacific Bell; Franklyn White, Metropolitan Transit Authority; Jerry Baxter, CalTrans and Ilona Smith, GTE, in recognition of their contributions and support for the establishment of the Countywide Anti-Graffiti Hotline number, as arranged by Supervisor Dana.

12-14-93.6 2

Presentation of scrolls to the 1994 Tournament of Roses Queen and her Royal Court, as arranged by Supervisor Antonovich.

12-14-93.7 2

Presentation of scroll to the Eaton Canyon Recovery Alliance in recognition of their voluntary efforts to assist neighborhood residents in bracing for mudslides that may result from the recent firestorms, as arranged by Supervisor Antonovich.

12-14-93.8 2

Presentation of scrolls to the Culver City High School, La Canada

High School and Walnut High School, in recognition of their receiving the National Blue Ribbon Award from the U.S. Department of Education, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 14, 1993

9:30 O'CLOCK A.M.

12-14-93.9 1.

Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and action electing Chair Pro Tem (both Districts).

12-14-93.10 2.

Recommendation: Approve minutes of the regular meetings held September 14, 1993 (both Districts).

12-14-93.11 3.

Recommendation: Approve departmental invoices as follows:

August

September

October

District 27 (3) \$3,087.02 \$4,661.20 \$3,772.01

District 35 (5) 192.86 219.56 179.18

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 14, 1993

9:30 O'CLOCK A.M.

12-14-93.12 2-D 1-D.

Recommendation: Authorize the Executive Director to prepare and execute a site purchase loan agreement with La Mirada Partners, in amount of \$91,500, in Fourth Supervisorial District Condominium Conversion Fee funds, for purchase of a site for development of a 100-unit affordable senior citizen housing project in the City of La Mirada, subject to La Mirada Partners securing a preliminary reservation of 1993 Federal Low-Income Housing Tax Credits before December 27, 1993; also approve

Negative Declaration prepared by the City of La Mirada, finding that there will be no significant impact on the environment; and authorize the Executive Director to subordinate the Commission's interests in the site to allow La Mirada Partners to secure the remaining financing needed for the site purchase. APPROVED (CRON NO. 93342LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.13 3-D 2-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of October 1993. APPROVED (CRON NO. 93337LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 14, 1993

9:30 O'CLOCK A.M.

12-14-93.14 2-I 1-I.

Recommendation: Approve minutes of the meeting of the Industrial Development Authority, for the month of October 1993. APPROVED
(CRON NO. 93337LAC0034)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 14, 1993

9:30 O'CLOCK A.M.

12-14-93.15 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of October 1993. APPROVED
(CRON NO. 93337LAC0036)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 14, 1993

9:30 O'CLOCK A.M.

12-14-93.16 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of October 1993. APPROVED
(CRON NO. 93340LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.17 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

12-14-93.17.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Robert H. McNeill, Jr., Esq.+, Narcotics
and Dangerous Drugs Commission

Supervisor Dana

Steven M. Busch, Commission on Obscenity
and Pornography

Supervisor Antonovich

Joyce Ann Ayvazi+, Consumer Affairs
Advisory Commission

Absent: None

Vote: Unanimously carried

12-14-93.17.2 4 2.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of
\$755, excluding the cost of liability insurance, for the use of Will
Rogers Park by Friends Outside for their annual holiday dinner party held
on December 11 and 12, 1993. APPROVED (CRON NO. 93342LAC0013)

Absent: None

Vote: Unanimously carried

12-14-93.17.3 5 3.

Recommendation as submitted by Supervisor Dana: Waive parking fees at Dockweiler Beach, in amount of \$75, for students participating in the STUDENTS-RUN L.A., held on December 5, 1993 in Playa del Rey. APPROVED (CRON NO. 93341LAC0022)

Absent: None

Vote: Unanimously carried

12-14-93.18 BOARD OF SUPERVISORS (Continued)

12-14-93.18.1 6 4.

Recommendation as submitted by Supervisor Antonovich: Extend the sunset date for the Los Angeles County Council on Physical Fitness and Sports to December 31, 1995. APPROVED (CRON NO. 93340LAC0010)

Absent: None

Vote: Unanimously carried

12-14-93.18.2 7 5.

Recommendation as submitted by Supervisor Molina: Name the Equestrian Arena at Avocado Heights County Park the Alice E. Sweeney Equestrian Arena. APPROVED (CRON NO. 93341LAC0017)

Absent: None

Vote: Unanimously carried

12-14-93.18.3 55 6.

Recommendation: Approve agreements with Act I, AppleOne, Kelly Services, PDQ, ThomasTemporaries and United Temporaries, in estimated amount of \$4.0 million, for Department of Board of Supervisors and other client departments, for temporary secretarial, clerical and support personnel services, for the period of January 15, 1994 through January 14, 1995, with two one-year options not to exceed a total of three years. CONTINUED ONE WEEK (12-21-93); INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE RECOMMENDATION WITH THE EXECUTIVE OFFICER OF THE BOARD AND REPORT BACK ON COMMENTS MADE BY ALEXANDRA LA PERCH (CRON NO. 93340LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.18.4 8 7.

Recommendation: Approve County Lobbyist Rules; and instruct the Executive Officer of the Board to distribute copies of the rules to registered lobbyists, lobbying firms, lobbyist employers and to all County Department/District Heads. APPROVED (CRON NO. 93342LAC0024)

Absent: None

Vote: Unanimously carried

12-14-93.19 BOARD OF SUPERVISORS (Continued)

12-14-93.19.1 9 8.

Recommendation: Approve minutes of the October 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 93337LAC0032)

Absent: None

Vote: Unanimously carried

12-14-93.20 ADMINISTRATIVE OFFICER (Committee of Whole) 9

4-VOTE

12-14-93.20.1 10 9.

Recommendation: Approve budget adjustment for the Department of Public Social Services for financing refurbishment to establish a District Office at 2615 S. Grand Ave., Los Angeles; also approve establishment of a Capital Project and budget adjustment for financing refurbishment at 5555/5557 Ferguson Dr., Los Angeles, for relocation/consolidation of the functions of Public Health programs and services of the Department of Health Services. APPROVED (CRON NO. 93342LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.21 ADMINISTRATIVELY UNIFIED COURTS 10

4-VOTE

12-14-93.21.1 11 10.

Recommendation: Approve budget adjustment to transfer \$40,000 of trust revenue to appropriation and expenditure accounts; and instruct the Director of Internal Services to assist in carrying out the necessary actions for acquisition. APPROVED (CRON NO. 93342LAC0006)

Absent: None

Vote: Unanimously carried

12-14-93.22 CHILDREN'S SERVICES (3) 11

12-14-93.22.1 12 11.

Recommendation: Approve amendment to agreement with California Community Colleges Foundation to increase the contract sum from \$845,448 to \$919,952, to provide training and consultation services for foster youth enrolled in the Independent Living Program, effective upon Board approval through September 30, 1994. APPROVED AGREEMENT NO. 65466, SUPPLEMENT 5; INSTRUCTED CHAIR TO SIGN (CRON NO. 93337LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.23 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12 - 13

12-14-93.23.1 13 12.

Recommendation: Adopt resolution authorizing an increase of \$4.00 in marriage license and marriage authorization fees to provide additional funding for the County's Domestic Violence Shelter Program; and instruct Director to return to the Board with funding recommendations after sufficient funding has been collected. ADOPTED (CRON NO. 93336LAC0025)

Absent: None

Vote: Unanimously carried

12-14-93.23.2 14 13.

Recommendation: Approve allocation of \$800,000 in Job Training Partnership Act carryover funds to the Los Angeles County Office of Education for development and delivery of services for the Centralized Client Service Center Pilot Project, effective upon Board approval through December 31, 1994; and authorize Director to negotiate and execute the contract. APPROVED (CRON NO. 93336LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.24 COUNTY COUNSEL (Committee of Whole) 14

12-14-93.24.1 54 14.

Recommendation: Approve settlement agreement with the Irwindale Community Redevelopment Agency (Agency), which assures that the Consolidated Fire Protection District (District) will receive approximately \$4.9 million in property tax increment for Fiscal Year 1989-1990 to the present, which is equal to the amount that it would have been entitled to if the Agency had not been formed, and receive its share of future tax increment each year; and instruct the Chair, Fire Chief and the Auditor-Controller to sign the agreement; also instruct the Auditor-Controller and the District to implement the settlement agreement. APPROVED (Relates to Agenda No. 16) (CRON NO. 93337LAC0040)

Absent: None

Vote: Unanimously carried

12-14-93.25 FIRE DEPARTMENT (2) 16 - 17

4-VOTE

12-14-93.25.1 15 16.

Recommendation: Approve Appropriation Adjustment in the amount of \$6,276,000, which the Consolidated Fire Protection District will receive as a result of a settlement agreement with the Irwindale Community Redevelopment Agency regarding a dispute over property tax increment pass through. APPROVED (Relates to Agenda No. 14) (CRON NO. 93341LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.26 FIRE DEPARTMENT (Continued)

3-VOTE

12-14-93.26.1 16 17.

Recommendation: Approve agreement with the State Department of Forestry and Fire Protection which provides State reimbursement totaling \$21,862,252, for fire protection services to State responsibility areas, for the period of July 1, 1993 through June 30, 1996; and authorize the Fire Chief to review and update the Operating Plan on an annual basis. APPROVED AGREEMENT NO. 67253; INSTRUCTED CHAIR TO SIGN (CRON NO. 93336LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.27 HEALTH SERVICES (Committee of Whole) 18 - 23

12-14-93.27.1 17 18.

Recommendation: Approve creation of a four position class of Assistant Director of Health Services (Range 17), from three acting Assistant Director positions and from one position of Director, Office of Planning, Management and Evaluation, Health Services; also ordinance for introduction amending the County Code, Title 6 - Salaries, relating to creation of a new position classification of Assistant Director of Health Services, and deleting certain classes. REFERRED BACK TO DEPARTMENT (CRON NO. 93314LAC0052) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.27.2 52 19.

Recommendation: Approve agreement with Harbor/UCLA Medical Foundation, Inc., with funding provided through the State's monthly capitation payment, with no net County cost, for provision of medical specialty services to members of the County Community Health Plan, effective through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (Relates to Agenda No. 45) (CRON NO. 93337LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.28 HEALTH SERVICES (Continued)

12-14-93.28.1 18 20.

Recommendation: Approve and authorize the Director to offer temporary medical personnel services form agreements to various providers, in estimated amount of \$500,000 for the remainder of Fiscal Year 1993-94, for provision of occupational therapy, physical therapy, radiologic personnel and radiation therapy technologist personnel services in County hospitals, effective on January 1, 1994 for existing providers, and upon execution with new providers through December 31, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93337LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.28.2 19 21.

Recommendation: Approve amendment to agreements with Alta Med Health

Services Corp., I-ADARP, Inc., and Prototypes, A Center for Innovation in Health, Mental Health, and Social Services, with a total maximum obligation of \$426,128, totally offset by Federal funds, for provision of drug abuse services, effective September 1, 1993. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93337LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.28.3 57 22.

Recommendation: Approve amendment to agreement with Transcriptions Limited, with a maximum County obligation of \$847,417 for Fiscal Year 1994-95 and \$847,417 for Fiscal Year 1995-96, to extend the term of the agreement through June 30, 1996, for continued provision of overflow medical transcription services at Harbor/UCLA Medical Center, effective upon Board approval. CONTINUED ONE WEEK (12-21-93)
(CRON NO. 93337LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.29 HEALTH SERVICES (Continued)

12-14-93.29.1 20 23.

Recommendation: Approve agreements with American Health Services Corp., with estimated annual net County costs of \$938,604 at King/Drew Medical Center, and \$889,056 at Olive View/UCLA Medical Center, for continued provision of magnetic resonance imaging services, effective January 1, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93337LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.30 INTERNAL SERVICES (4) 24

12-14-93.30.1 21 24.

Joint recommendation with the Director of Mental Health: Approve amendment to lease agreement with Mar-Mont Partners, at a monthly rental rate of \$9,592, to extend the term an additional eight years, for lease of office space for the Department of Mental Health, located at 5321 Via Marisol, Los Angeles (1), effective upon Board approval. APPROVED AGREEMENT NO. 44516, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN (CRON NO. 93336LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.31 MENTAL HEALTH (3) 25

12-14-93.31.1 22 25.

Recommendation: Approve St. Francis Medical Center (2), as a facility designated to evaluate and treat psychiatric patients on an involuntary basis, in accordance with the Lanterman-Petris-Short Act. APPROVED (CRON NO. 93336LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.32 PROBATION (3) 26

12-14-93.32.1 23 26.

Recommendation: Approve contract with Transcription Prescription, Inc., in estimated amount of \$1,004,775, for provision of transcribing services, commencing December 16, 1993, following Board approval, and delegate authority to the Chief Probation Officer to finalize and execute the contract; also authorize the Chief Probation Officer to execute a similar contract with Remington-Fox, Inc.; and delegate authority to the Chief

Probation Officer to extend and modify the contracts. APPROVED
(CRON NO. 93327LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.33 PUBLIC DEFENDER (3) 27

12-14-93.33.1 24 27.

Recommendation: Approve renewal agreement with Plunkett's, Inc., at a rate of \$25 per hour, to provide paralegal services for the period of January 1, 1994 through December 31, 1994. APPROVED AGREEMENT NO. 65672, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 93336LAC0031)

Absent: None

Vote: Unanimously carried

12-14-93.34 PUBLIC WORKS (4) 28 - 40

4-VOTE

12-14-93.34.1 25 28.

Recommendation: Approve lease agreement with John Alago, at a monthly rental rate of \$650, for lease of space in the airport terminal building at Brackett Field, La Verne (5), for operation of an aircraft supply shop, commencing December 1, 1993 through November 30, 1996. APPROVED AGREEMENT NO. 67254; INSTRUCTED CHAIR TO SIGN (CRON NO. 93336LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.35 PUBLIC WORKS (Continued)

3-VOTE

12-14-93.35.1 26 29.

Recommendation: Approve amendment to cooperative agreement with the City of Long Beach (4), to provide for adjustment of the County's contribution for cost of construction of the Walnut Springs Drain, Unit 2, from a maximum of \$1,500,000 to a maximum of \$1,262,000, and provide for a time extension to June 27, 1995, for award of the construction contract. APPROVED AGREEMENT NO. 63429; SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 93336LAC0016)

Absent: None

Vote: Unanimously carried

12-14-93.35.2 27 30.

Recommendation: Declare the fee title to Mint Canyon Channel (5), Parcel Nos. 85A, 87A, 87B, 87C, 87D, 89A and 92A, to be excess property, and approve option between the County Flood Control District and El Rodeo Center Development Group, Inc., in which the agency agrees to pay \$5,000 for the first year, \$7,500 for the second year, \$10,000 for the third year, \$12,500 for the fourth year and \$15,000 for the fifth year, for purchase of a portion of Mint Canyon Channel for construction of flood control improvements; also approve purchase agreement with El Rodeo Center Development Group, Inc., to provide for the agency to pay the District \$250,000, upon exercise of the option and requires them to construct flood control improvements in accordance with District's standards; and approve quitclaim deed in favor of El Rodeo Center Development Group, Inc. APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 93336LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.35.3 28 31.

Recommendation: Adopt resolution authorizing household hazardous waste grant application for State grant reimbursement of expenses incurred in the 1992-93 Countywide Household Hazardous Waste Collection Program. ADOPTED, INSTRUCTED CHAIR TO SIGN (CRON NO. 93336LAC0018)

Absent: None

Vote: Unanimously carried

12-14-93.36 PUBLIC WORKS (Continued)

12-14-93.36.1 29 32.

Recommendation: Approve quitclaim of easement to Westchester 3 Acres, in amount of \$2,500, Centinela Creek, Parcel No. 23.0, City of Los Angeles (4). APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 93336LAC0007)

Absent: None

Vote: Unanimously carried

12-14-93.36.2 30 33.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts, County Lighting District LLA-1, and find that the territories will be benefited by such annexations and order that the boundaries of the Districts be altered to include such territories. ADOPTED (CRON NO. 93336LAC0014)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.36.3 31 34.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6453 - Temple Ave., vicinity of Industry (1), to Boral Resources, Inc., in amount of \$72,778.86

CC 6584 - Mureau Rd., at Round Meadow Rd., vicinity of Agoura Hills (3), to Steiny and Company, Inc., in amount of \$42,922

Absent: None

Vote: Unanimously carried

12-14-93.37 PUBLIC WORKS (Continued)

12-14-93.37.1 32 35.

Recommendation: Adopt plans and specifications for the following projects; set January 11, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1338 - Parkway tree planting, Maintenance District 1, vicinities of Altadena, Arcadia, Azusa, Baldwin Park, Bassett, Hacienda Heights, Montrose and Rowland Heights (1, 4 and 5), at an estimated cost between \$60,000 and \$90,000
(CRON NO. 93336LAC0020)

CC 1376 - Minor concrete repair, Phase 1A, vicinities of Hacienda Heights and Rowland Heights (4), at an estimated cost between \$50,000 and \$75,000
(CRON NO. 93336LAC0022)

CC 1380 - Oakford Dr., et al., vicinity of East Los Angeles (1), at an estimated cost between \$80,000 and \$120,000
(CRON NO. 93336LAC0032)

CC 1425 - Lanning Dr., et al., vicinity of Whittier (4), at an estimated cost between \$55,000 and \$85,000
(CRON NO. 93336LAC0021)

CC GPC 70356 (FAA) and GSS 70377 - Whiteman Airport improvements, vicinity of Pacoima (3), at an estimated cost between \$2,500,000 and \$3,800,000
(CRON NO. 93336LAC0019)

Absent: None

Vote: Unanimously carried

12-14-93.38 PUBLIC WORKS (Continued)

12-14-93.38.1 33 36.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for various properties (1, 3 and 5). ADOPTED (CRON NOS. 93334LAC0018, 93334LAC0019 AND 93334LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.38.2 34 37.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations. APPROVED

2620 E. 135th St., Compton (2)
(CRON NO. 93323LAC0010)

38577 N. 151st Street East, Palmdale (5)
(CRON NO. 93334LAC0016)

Absent: None

Vote: Unanimously carried

12-14-93.38.3 35 38.

Recommendation: Adopt Traffic Regulation Orders (1). ADOPTED
(CRON NO. 93336LAC0017)

Absent: None

Vote: Unanimously carried

12-14-93.38.4 36 39.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1209, 1231, 1264, 2575R, 4842 (STP), 5762, 5969, CATCH BASIN CLEANOUT 1993 EAST MAINTENANCE AREA, CHESTNUT HILL DRAIN AND SPECS. WWD 29-525 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.39 PUBLIC WORKS (Continued)

12-14-93.39.1 37 40.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVED TRACT MAP NOS. 46844 AND 51112 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.40 SHERIFF (5) 41 - 42

12-14-93.40.1 38 41.

Recommendation: Approve agreement with the City of Pasadena, in estimated amount of \$364,461.93, at no cost to County, to provide law enforcement services during the 1994 Tournament of Roses Parade, for the period of December 31, 1993 through January 1, 1994; and authorize the Sheriff to provide the requested service. APPROVED AGREEMENT NO. 67255; INSTRUCTED CHAIR TO SIGN (CRON NO. 93341LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.40.2 39 42.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,454.99. APPROVED
(CRON NO. 93337LAC0024)

Absent: None

Vote: Unanimously carried

12-14-93.41 MISCELLANEOUS COMMUNICATIONS 43 - 44

12-14-93.41.1 53 43.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Gabriel Popoca v. County of Los Angeles," in amount of \$979,416, including a structured settlement, at a cost not to exceed \$549,661, plus free life time acute medical care, plus Medi-Cal Lien not to exceed \$250,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services. APPROVED

(CRON NO. 93342LAC0023)

Absent: None

Vote: Unanimously carried

12-14-93.41.2 40 44.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation Districts 15 and 21 (5). Request Local Agency Formation Commission to proceed with annexations proceedings. ADOPTED (CRON NOS. 93337LAC0001 AND 93337LAC0002)

Absent: None

Vote: Unanimously carried

12-14-93.42 ORDINANCE FOR INTRODUCTION 45

12-14-93.42.1 52 45.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to billing for professional services in County hospitals or other County health facilities. INTRODUCED WAIVED READING AND PLACED ON AGENDA

FOR ADOPTION (Relates to Agenda No. 19) (CRON NO. 93337LAC0023)

Absent: None

Vote: Unanimously carried

12-14-93.43 ORDINANCES FOR ADOPTION 46 - 48

12-14-93.43.1 41 46.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to redevelopment of unincorporated County territory by the Pasadena Community Development Commission. ADOPTED ORDINANCE NO. 93-0083 (CRON NO. 93334LAC0015)

Absent: None

Vote: Unanimously carried

12-14-93.43.2 42 47.

Ordinance for adoption amending Ordinance No.11,472 as amended by Ordinance Nos. 87-0221F, 92-0017F and 92-0129F, relating to a CATV Franchise granted to Buenavision Telecommunications, Inc., formerly known

as Buena Vista Telecommunications, Inc. ADOPTED ORDINANCE NO. 93-0084F
(CRON NO. 93333LAC0020)

Absent: None

Vote: Unanimously carried

12-14-93.43.3 43 48.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 89-159-(5), petitioned by Ilya Kleinman. ADOPTED ORDINANCE NO. 93-0085Z (CRON NO. 93337LAC0008)

Absent: None

Vote: Unanimously carried

12-14-93.44 SEPARATE MATTERS 49 - 53

1993-94 Budget Related Matters

4-VOTE

12-14-93.44.1 51 49.

Chief Administrative Officer's recommendation: Approve internal reallocations from departmental budgets to help maintain public safety services for the remainder of this fiscal year; approve budget adjustment allocating funds to the public safety departments and to the Public Library of remaining 1992-93 fund balance to further assist in meeting the budget needs of these departments; authorize establishment of a Public Safety Reserve to further maintain public safety services and instruct the Chief Administrative Officer and the Auditor-Controller to credit this reserve with all unanticipated current or prior year discretionary revenues which may accrue to public safety departments this fiscal year; and instruct the Chief Administrative Officer to continue to work with the courts and public safety departments on further measures to mitigate budget overruns including refinement of needs, identification of additional internal reallocations and identification of deposits to the Public Safety Reserve; also instruct the Chief Administrative Officer to report on the 1993-94 budgets of public safety departments and the allocation of reserve funds concurrent with the 1994-95 budget recommendations. CONTINUED ONE WEEK (12-21-93); INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE QUARTERLY EXPENDITURE REPORTS ON DEPARTMENTAL BUDGETS, A REPORT ON ANTICIPATED FEDERAL AND STATE REVENUE AND TO ALSO RECOMMEND A POLICY FOR BOARD CONSIDERATION WHICH WILL REQUIRE DEPARTMENT HEADS TO ADHERE TO THE BOARD ADOPTED BUDGET; AND ALSO CONTINUED ONE WEEK (12-21-93) FOR A REPORT FROM COUNTY COUNSEL ON THE LEGAL CONSEQUENCES AND A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES ON WHAT COSTS WILL BE NEEDED TO IMPLEMENT RECOMMENDATIONS BY SUPERVISOR MOLINA TO RESTORE \$4 MILLION TO THE DEPARTMENT OF PUBLIC SOCIAL SERVICES AS FOLLOWS: a). \$2.8 MILLION TO INCREASE THE RESOURCE LIMIT TO \$1,500, TO ENCOURAGE SAVINGS AND ESTABLISH A 'WORK INCENTIVE THRESHOLD' TO ALLOW CLIENTS TO EARN UP TO \$200 PER MONTH WITHOUT A CORRESPONDING REDUCTION IN GRANT AMOUNT AND A SLIDING SCALE GRANT REDUCTION FOR EARNED INCOME UP TO \$600 PER MONTH, TO BE ELIGIBLE FOR THE INCOME AND RESOURCE DISREGARDS, A RECIPIENT MUST BE QUALIFIED FOR GENERAL RELIEF OR HAVE QUALIFIED IN THE PAST FOUR MONTHS WITHOUT TAKING INTO ACCOUNT THE INCOME AND RESOURCE DISREGARDS; AND

(CONTINUED)

12-14-93.45 SEPARATE MATTERS (Continued)

12-14-93.45.1 51 (Continued)

b.) \$1.2 MILLION TO ELIMINATE THE SHARED HOUSING PENALTY FOR TWO-PERSON HOUSING ARRANGEMENTS ONLY; INSTRUCTED COUNTY COUNSEL TO DRAFT THE ORDINANCE CHANGES NECESSARY TO ACCOMPLISH THE PROGRAM CHANGES TO TAKE EFFECT FEBRUARY 1, 1994; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT ON THE IMPACT OF THE PROGRAM CHANGES ON CASELOAD AND NET COUNTY COSTS WHEN THE CHIEF ADMINISTRATIVE OFFICER SUBMITS THE 1994-95 BUDGET RECOMMENDATIONS
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.45.2 44 50.

Chief Administrative Officer's joint recommendation with the Director of Beaches and Harbors: Approve allocation of \$1,155,000 from the Designation for Budgetary Uncertainties to the Department of Beaches and Harbors to maintain services at current levels for the remainder of the fiscal year; and instruct the Chief Administrative Officer and the Director of Beaches and Harbors to report back in 60 days with a plan to achieve long-term funding from the State and cities for beach services.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.45.3 45 51.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft an ordinance to provide for the annual lump sum payments for uniforms for Sheriff and District Attorney management staff as provided in years past; and to return this matter for Board approval. (CRON NO. 9342LAC0006); also, Chief Administrative Officer's recommendation to extend uniform allowances to certain non-represented Sheriff and District Attorney employees and introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 5 - Personnel, to continue through 1995 an annual uniform allowance for certain positions in the Sheriff's Department and the Office of the District Attorney. APPROVED

Absent: None

Vote: Unanimously carried

12-14-93.45.4 46 52.

Sheriff's recommendation: Approve Appropriation Adjustment in the amount of \$1,132,558, offset by Federal and State funds, to complete various program goals and objectives. APPROVED (CRON NO. 93291LAC0003)

Absent: None

Vote: Unanimously carried

12-14-93.45.5 47 53.

Sheriff's recommendation: Approve agreement with the State Commission on Peace Officers Standards and Training (POST), in amount of \$272,000, offset by POST funds, for specialized driver's training equipment and instruction services, for a period of October 1, 1993 through September 30, 1994; and direct the Sheriff to carry out the work plan and tasks as required by the contractor; also authorize Sheriff, as agent for the County, to execute the agreement and any extensions and amendments. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$272,000 (CRON NO. 93323LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-14-93.46 MISCELLANEOUS

12-14-93.46.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-14-93.46.2 50 54-A.

Recommendation as submitted by Supervisors Burke and Molina: Instruct County Counsel to explore the legal principals and standards involving the applicability of Title VI of the Civil Rights Act of 1964, and any other germane Federal statute or Executive Order towards all Federally assisted contracts in which the County participates; also instruct County Counsel to work with the Chief Administrative Officer, the Director of Internal Services, the Office of Affirmative Action Compliance and any other appropriate County agency to ensure immediately that County contracts and requests for proposals reflect not only the requirements and standards of the Public Contracts Code, but the requirements and standards set forth and delineated in the Civil Rights Act of 1964; and report back within 30 days. APPROVED (CRON NO. 93344LAC0028)

Absent: None

Vote: Unanimously carried

12-14-93.46.3 48 54-B.

Recommendation as submitted by Supervisor Antonovich: Request Governor Wilson, the Speaker and the President Pro Tem to arrange for an immediate session of the Legislature to pass urgency legislation to repeal the indeterminate sentencing laws and lengthen mandatory sentences for violent felons, child molesters and sex offenders. APPROVED
(CRON NO. 93344LAC0035)

Absent: None

Vote: Unanimously carried

12-14-93.46.4 56 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject jurisdiction of the Board. DR. PATRICIA ROTH

Supervisor Burke requested the Chief Administrative Officer to report on allegations of Proposition 65 violations and comments made by Dr. Patricia Roth

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Director of Children's Services to pursue the Weingard Proposal as described in the Los Angeles Times newspaper dated December 12, 1993, and report to the Board on what steps must be taken.

12-14-93.47 MISCELLANEOUS COMMUNICATIONS

12-14-93.47.1 49 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, as proclaimed on October 27, 1993. Document on file in Executive Office.

12-14-93.47.2 58

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Eunice Hutchinson
Paul A. Strohman

Supervisor Molina

Helen Sodalte De Leon
Helen Lamb

Supervisor Edelman

Lena Klein

Supervisor Antonovich

Robert Fidger
Evelyn Hintze
Morris (Maury) Lubarsky
Lem Quon
Alfred Rockefeller
George Theophanis
Anthony Trujillo
Delores Victoria Veluzat

Meeting adjourned (Following Board Order No. 58).

Next meeting of the Board: Tuesday morning, December 21, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 14, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment

and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Division